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*Attorneys for Proposed Intervenors*

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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In the Matter of the Application of :  
:  
HAMPSHIRE RECREATION, LLC and :  
HAMPSHIRE CLUB, INC., :  
:  
Plaintiffs/Petitioners, :  
:  
for Order and Judgment Pursuant to 42 U.S.C. :  
Section 1983, the Fifth Amendment of the U.S. :  
Constitution, Article I, Section 7 of the New York :  
Constitution, Section 107 of the Public Officers :  
Law, Article 78 of the CPLR, and Declaratory :  
Judgment, :  
:  
-against- :  
:  
THE VILLAGE OF MAMARONECK, THE :  
VILLAGE OF MAMARONECK BOARD OF :  
TRUSTEES, and THE VILLAGE OF :  
MAMARONECK ZONING BOARD OF :  
APPEALS, :  
:  
Defendants/Respondents. :  
----- X

Case No. 14-cv-7228 (CS) (LMS)

**DECLARATION OF  
KAREN E. MEARA**

KAREN E. MEARA, an attorney admitted to practice before the United States District Court for the Southern District of New York, affirms under penalty of perjury, as follows:

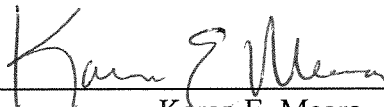
1. I am an associate at the law firm of Carter Ledyard & Milburn LLP, counsel for the Mamaroneck Coastal Environment Coalition, Inc., and for Kelly Wenstrup, David Wenstrup,

Jane Herzog, Jack Lusk, Jennifer Kronick, Jason Shapiro, Celia Felsher and John Cecil. I submit this Declaration in support of the motion of the Proposed Intervenors to intervene in this action.

2. A true and correct copy of the Stipulated Consent Judgment in *Mamaroneck Beach and Yacht Club, Inc. v. Board of Trustees of the Village of Mamaroneck*, Index No. 8818/5 is attached hereto as Exhibit A.

I hereby declare under penalty of perjury that the foregoing statements are true and correct.

Dated: New York, New York  
November 17, 2014

  
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Karen E. Meara